

## **Secretary Minutes**

Meeting for Leader's Council, on April 19, 2021 via zoom meeting;

- Called to order at 6:01 pm by Melissa Preston, waiting for Kristie to login
- Pledges: No Pledges, No Flags available

■ Minutes of last meeting approved as:   X   read            corrected  
Motion made by: Audrey Greer   Seconded By: Trista Harrell

■ **Treasurer Report:** As Of April 19, 2021 Bal of all accounts: 37,779.22

- Regular Share Account – \$1366.81
- Smart Business Checking – \$16173.38
- Willford Donation – \$0.00
- Livestock Committee- \$12111.38
- Horse Account – \$30.24
- Scholarship –\$5019.89
- Fun/Recreation - \$3101.17
- Interest Gained from accounts as follows: Reg \$0.21, Fun/Rec \$0.46, Horse \$0.00, Scholarship \$0.75, Livestock \$1.80, We had a \$15 transfer from Scholarship to Regular Checking

Motion to approve by Kristie, Audrey Greer, Second Kelly

■ **Outstanding Bills/ Monies Received:** NONE

■ **Correspondence:** NONE

■ **Extension Report Read By: Melissa P.**

56 youth in the second Passport Kitchen

Beaverton Sparks and Hope Academy joined in on it

All work/help congrats on that, Melissa is hoping to take it to their Spring Conference and receive an award for a created program and then have campus turn it into a Curriculum

Chaotic Crafters is coming

Campus has a Task Force working on face to face learning again, etc. Supposed to know more in May  
Scholarships have been submitted and awarded. Thank you to our Scholarship Committee board

Poultry projects have been ordered. They should be here the 3<sup>rd</sup> week of May, looking at a plan for pick up, possibly by times and the alphabet.

Conservation Tour: kids in Gladwin, 3<sup>rd</sup> grade will be doing an in the classroom Pizza Kit Garden, mushrooms on paper towels etc. Melissa is waiting to see if Beaverton 3<sup>rd</sup> grade would also like to join on this.

Fair 101 will be held in May for anyone new or struggling with fair paperwork, questions, etc.

### **■Fair Board Report**

Report Gave By: Kristie

Fairboard Meeting will be April 20<sup>th</sup> at the Fair Grounds

There will be no pen fees again this year

Swine Youth: No Pen Class, 1 barrow, 1 gilt, USDA 840 tags are self provided this year (if you need help finding these please see Melissa)

Photos of Swine and their 840 tag clearly visible are due to the FAIR OFFICE by May 11<sup>th</sup>

Photos of Swine and their scabies tag clearly visible are due to the FAIR OFFICE by May 11<sup>th</sup>

Fair Registration forms are due to the FAIR OFFICE by June 14<sup>th</sup>, there will be still exhibits this year, just no club decorations of booths, They are asking about Best of Show being in the Auction

Camping forms are available online, along with the fair forms

The Fair Office Address is 401 S State St., Gladwin MI 48624

### **■Old Business**

No Old Business to Report

### **■New Business**

Summer Programs: basically going to be an on demand program for June, July, August as kids get busy with fair projects and summer sports

Nutrition clinic is coming;

Outdoor Cooking Class Kit coming soon

Expo days will be online, there are over 500 classes available

### **■Club Needs**

Nothing brought to our attention

**■Next Meeting Date:** July 5<sup>th</sup> at 6 pm (via zoom, unless changes are made)

Motion to Adjourn by: Jennifer Seconded: Audrey

Time Adjourned: 6:38 pm